

CIN: L52520TG1981PLC003072

Date: 27.04.2020

CORP. OFF.: "VISAKA TOWERS" 1-8-303/69/3, S.P. ROAD, SECUNDERABAD - 500 003. TEL: +91-40-27813833, 27813835 FAX: +91-40-27813837 27891833 www.visaka.in e-mail: vil@visaka.in

Ref: VIL/SEC/ST.EX/REG-7(3)/2020-21/05

To.

National Stock Exchange of India Limited,	BSE Limited,
Exchange Plaza, 5 th Floor,	The Senior General Manager,
Plot No. C/1G Block,	Listing Compliances,
Bandra Kurla Complex, Bandra (East),	Floor 25, P. J. Towers, Dalal Street,
Mumbai – 400 051	Mumbai – 400 001
Scrip Code - VISAKAIND	Scrip Code - 509055

Sub: Regulation 7(3) of SEBI (LODR) Regulations, 2015 - Compliance Certificate - Half year ended March 31, 2020 - reg.

Dear Sir/s.

With reference to above, please find herewith enclosed Compliance Certificate issued by our Registrars and Transfer Agents (RTA) M/s. Kfin Technologies Private Limited for half year ended March 31, 2020.

This is for your information and records purposes please.

Thanking you,

Yours faithfully,

For VISAKA INDUSTRIES LIMITED

Sd/-

I SRINIVAS

Vice President (Corporate Affairs) & Company Secretary

Encl.a/a

Regd. Office & Factory: (A.C. Division I), Survey No. 315, Yelumala Village, R.C. Puram Mandal, Medak District - 502 300 (T.S.)

Factory: (A.C. Division II) : Behind Supa Gas Manikantham Village, Paramathi-Velur Talug, Namakkala District - 637 207 Tamil Nadu.

: 70/3A, 70/3, Sahaipur Industrial Area, Nandur (Village), Daund (Taluka), Pune District-412 020, Maharastra.

Factory: (A.C. Division III) Factory: (A.C. Division IV) : Changsol Mouza, Bankibundh, G.P.No. 4, Saliboniblock, Midnapore West (W.B.) 721147 : No. 27/1, G. Nagenahalli Village, Kora Hobli, Tumkur - 572138, (Karnataka State)

Factory: (A.C. Division V) Factory: (A.C. Division VI) : Vill. Kannawan, PS Bachrawan, Tehsil Maharajgunj, Dist Raibareli - UP-229 301

: Survey No. 385, 386, Jujjur Village, Veerullapadu Mandal, Near Kanchika Cherla, Krishna District-521 181 (A.P) Factory: (A.C. Division VII) : Plot No. 2006, 1994, Khata No. 450, At-Paramanapur Manejwan, Navamunda Village Sambalpur Dist. -768200 Factory: (A.C. Division VIII)

Survey No. 179 & 180, Chiruva Village, Mouda Taluk, Nagpur District, Maharastra. Factory: (Textile Division)

Factory: (V-Boards Division I): Gajalapuram Village, Peddadevalapally Post, Tripuramam Mandal, Near Miryalaguda, Nalgonda Dist.-508 207. (T.S)

Factory: (V-Boards Division II): Gate No: 262 to 269, Delwadi Village, Daund Taluq, Pune-Dist, Maharashtra-412 214.



COMPLIANCE CERTIFICATE Half year ended 31/03/2020

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to VISAKA INDUSTRIES LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-Mohammed Shanoor Corporate Registry

Place: Hyderabad Date: 13/04/2020

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")